

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000245

FILED
Apr 26, 2005
Secretary of State

Entity Name: HERITAGE OAKS SENIOR HOUSING, LLC

Current Principal Place of Business:

212 S. CENTRAL, SUITE 100
ST. LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

212 S. CENTRAL, SUITE 100
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 58-2380540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOVE INVESTMENT CO.,
Address: 212 S. CENTRAL, SUITE 100
City-St-Zip: ST. LOUIS, MO 63105

Title: MGRM () Delete
Name: THE CLEMENS CO. LC,
Address: 212 S. CENTRAL, SUITE 100
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURENCE A. SCHIFFER

MGRM

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date